

DISTRICT ATTORNEY KINGS COUNTY

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> [INSERT NAME] Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]

Kings County Dkt./Ind. No. [#######]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: STEVEN LOPEZ

MOS TAX:

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

		MOS
LOPEZ,	TESTIF	
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PORTIONS OF THEIR TESTIMONY,"	"WERE NOT	CREDIBLE IN
PORTIONS OF THEIR TESTIMONT,		
	_	

Disclosure # 2:

IN 2011, MOS LOPEZ TESTIFIED IN THE UNITED STATES DISTRICT COURT, SOUTHERN DISTRICT OF NEW YORK, IN TWO SEPARATE PRE-TRIAL SUPPRESSION HEARINGS, FIRST IN A CASE BEFORE DISTRICT COURT JUDGE JOHN G. KOELTL, AND SECOND, IN A CASE BEFORE DISTRICT COURT JUDGE ROBERT SWEET. BOTH JUDGES FOUND THAT THE TESTIMONY GIVEN BY MOS LOPEZ IN THE RESPECTIVE HEARING WAS NOT CREDIBLE.

THE TRANSCRIPT OF JUDGE KOELTL'S ORAL DECISION IN UNITED STATES V. JAMES RUSSELL, 11-CR-0312 (JGK) (S.D.N.Y. NOV. 9, 2011), IS ATTACHED HERETO.

JUDGE SWEET'S DECISION IN UNITED STATES V. TYQUAN WILLIAMS, 2011 U.S. DIST. LEXIS 134352 (S.D.N.Y. NOV. 21, 2011), IS ATTACHED HERETO.

Disclosure # 3:

IN 2012, MOS LOPEZ READILY ADMITTED DURING A DEPARTMENTAL INVESTIGATION INTO THE FORMERLY WIDESPREAD PRACTICE OF "TICKET FIXING" THAT ON TWO OCCASIONS IN 2010, HE HAD MADE REQUESTS

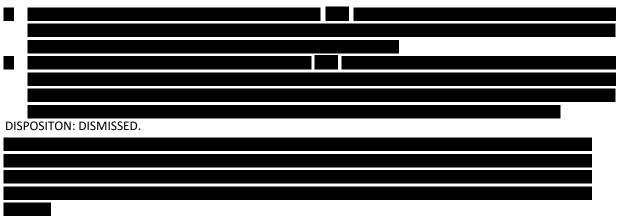
OF FELLOW OFFICERS THAT A SUMMONS BE "TAKEN CARE OF."

AS A RESULT OF THE DEPARTMENTAL INVESTIGATION, THE FOLLOWING DEPARTMENTAL CHARGES WERE ISSUED AGAINST MOS LOPEZ:

1. SAID MOS STEVEN LOPEZ, WHILE ASSIGNED TO THE PATROL BOROUGH BRONX COMMAND, ON OR ABOUT AND BETWEEN JULY 12, 2010, AND AUGUST 9, 2010, ENGAGED IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY OR DISCIPLINE OF THE DEPARTMENT, TO WIT SAID MOS ON TWO OCCASIONS REQUESTED THE ASSISTANCE OF ANOTHER MEMBER OF THE SERVICE TO PREVENT THE PROCESSING AND ADJUDICATION OF SUMMONSES ISSUED TO VARIOUS INDIVIUDALS.

ACTION TAKEN: ONE (1) YEAR DISMISSAL PROBATION, FORFEITURE OF TWENTY-FIVE (25) VACATION DAYS AND SUSPENSION FOR FIVE (5) DAYS.

THE NYPD ALSO ISSUED THE FOLLOWING DEPARTMENTAL ALLEGATIONS AGAINST MOS LOPEZ:



Disclosure # 4:

ALLEGATION(S):

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S) AGAINST MOS ARISING OUT OF AN INCIDENT ON 06/08/2018:

1. MEMOBOOK INCOMPLETE/ INACCURATE

CASE STATUS: CLOSED ON 09/18/2018 ACTION TAKEN: VERBAL INSTRUCTIONS

Disclosure # 5:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

PLAINTIFF	DOCKET	COURT	FILED	DISPOSED	DISPOSITION
MARK DAVIS	14-CV-8352	E.D.N.Y.	10/20/2014	06/11/2015	Settlement
CURTIS	301020/2015	Bronx Cty.	05/26/2015	06/10/2019	Settlement
STURDIVANT		Sup. Ct.			
CUAME	504911/2017	Kings Cty.	3-24-17	-	Pending, next on
NELSON		Sup. Ct.			03/03/2020
JAMES DIAZ	304408/2015	Bronx Cty.	12/07/2015	-	Pending, next on
		Sup. Ct.			05/13/2020
DAWRRY	15-CV-5201	E.D.N.Y.	07/10/2015	03/03/2016	Settlement
GARCIA					
RAMON	20756/2018	Bronx Cty.	02/07/2018	-	Pending, next on
HERNANDEZ		Sup. Ct.			03/11/2020

TROY	28182/2018	Bronx Cty.	07/18/2018	-	Pending, next on
ARCHIBALD		Sup. Ct.			03/04/2020
TAVIN	18-CV-5522	E.D.N.Y.	06/20/2018	10/16/2019	-
BARRETT					

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 6:

CCRB CASE: 201308475 REPORT DATE: 09/12/2013

Disclosure # 7:

CCRB CASE: 201606580 REPORT DATE: 08/01/2016 INCIDENT DATE: 07/30/2016

CCRB SUBSTANTIATED ALLEGATION(S):

1. ABUSE - REFUSAL TO PROVIDE NAME/SHIELD NUMBER

NYPD DISPOSITION: INSTRUCTIONS

Disclosure #8:

CCRB CASE: 201704156 REPORT DATE: 05/26/2017

Disclosure #9: (PENDING)

CCRB CASE: 201909241 REPORT DATE: 10/23/2019

PENDING CCRB ALLEGATION(S):

Eric Gonzalez District Attorney Kings County

SEE ATTACHMENTS BELOW.